

Commission Meeting

2006-01-25 10:10:00.0

This agenda was updated 2006-01-20 08:06:34.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report ? Rubin

2.

Action: Information

Committee Appointments.

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Action: Approval

- a. Commissioner Kinsey as Chair and Commissioner Blanchard as vice chair of the BATA Oversight Committee.

- b. Commissioner Tissier to serve on the BATA Oversight Committee and the MTC Administration and Programming & Allocations Committee.

Resolution No. 1058, Revised ? Metropolitan Transportation Commission Procedures Manual - This revision would rename the Planning and Operations Committee as the Planning Committee and the SAFE Committee as the Operations Committee.*

- **Action:** Approval

- [tmp-1058.ABSTRACT.DOC](#)
- [tmp-1058_revised-Append-E.doc](#)
- [tmp-1058_revisedCOMMPROC.DOC](#)

Commissioner Comments

3.

Action: Information

Executive Director's Report ? Heminger

4.

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? December 21, 2005.*

- [5 Comm-MinDec.05.doc](#)

Administration Committee

- **Resolution No. 3698, Revised - Revision 06-04 to FY 2005-06 Overall Work Program (OWP) Regional Blueprint Planning Program.***

- [tmp-3698.doc](#)

Programming and Allocations Committee

- **Resolution No. 3693, Revised ? Revision of FY 2005-06 State Transit Assistance (STA) Regional Discretionary Program.***

- [tmp-3693 revised.doc](#)

Resolution Nos. 3726, Revised ? Revision of the Lifeline Transportation Program ? budget.*

- [tmp-3726 revised.doc](#)

Planning Committee

- **Resolution No. 3424, Revised - Consistency Findings for 2005 Congestion Management Program (CMPs).***

- [tmp-3424 revised.doc](#)

Legislation Committee

- **Resolution No. 3516, Revised - Advisory Committee Appointments - MCAC's appointments to Advisory Council.***

- [tmp-3516.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Administration Committee Meeting Draft Minutes ? January 11, 2006.*

- [2 A&O minutes January 06.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? January 11, 2006.*

- [Jan06_mins2.doc](#)

• **Planning & Operations Committee Meeting Draft Minutes ? January 13, 2006.***

Legislation Committee Meeting Draft Minutes ? January 13, 2006.*

- [2_MinutesJan_EDITED.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? January 5, 2006.*

- [3_minutes.doc](#)

Minority Citizens Advisory Committee Minutes ? January 10, 2006.*

- [Jan10_06_Minutes.doc](#)

Advisory Council Meeting Draft Minutes ? January 11, 2006.*

- [minutes.doc](#)

Committee Reports

6. Programming and Allocations Committee ? Haggerty

Resolution Nos. 3653, Revised, 3655, Revised, 3704, Revised, 3719, Revised, 3730, and 3739 - Regional Measure 2 (RM2) Proposed Capital and Operating Allocations.*

Allocation of RM2 funds totaling approximately \$18.6 million in capital funds and \$4.3 million in operating funds for the following projects:

Action: Approval

- [tmp-3653.doc](#)

a) • [tmp-3653 Attachment ABCD.xls](#)

- [tmp-3655.doc](#)

- [tmp-3655 Attachment ABCD.xls](#)

- [tmp-3704.doc](#)

- [tmp-3704.xls](#)

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- [tmp-3719.doc](#)
 - [tmp-3719 Attachment AC.xls](#)
 - [tmp-3730 Attachment ABCD.xls](#)
 - [tmp-3730 Resolution.doc](#)
 - [tmp-3739 Attachment ABCD.xls](#)
 - [tmp-3739 Resolution.doc](#)

New allocation for the following capital projects:

- **I-80/I-680/SR12 Interchange Improvements in Solano County (\$6 million for preliminary engineering)**
#7
 - **I-80 HOV lane (\$0.3 million for environmental, \$0.3 million for right-of-way, and \$4.6 million for design)**
#8
- **AC Transit Oakland Uptown Transit Center (\$3.4 million for construction and \$5,000 for right-of-way)**
#24.3
 - **#36.1 Caldecott Tunnel (\$4 million for preliminary engineering)**

New allocation for the following operating projects:

- **Start-up advertising campaign for TransBay services (\$1.3 million to AC Transit)**
#4
- **Support for the Water Transit Authority's (WTA) planning and administrative functions (\$3 million)**
#14

Resolution Nos. 3740 ? Approval of 2006 Regional Transportation Improvement Program (RTIP).*

- The 2006 RTIP is MTC's proposal for spending regional funding available as part of the 2006 State Transportation Improvement Program (STIP) The 2006 RTIP proposal, approximately \$590 million, will be programmed in state fiscal years 2006-07 through 2010-11. The Draft 2006 RTIP was released for public review and comment on December 16, 2005.*
- b)

Action: Approval

- [tmp-3740 Resolution.doc](#)

7. Legislation Committee ? Beall

Infrastructure Bond and Principles.*

- a) *Analysis of various state infrastructure bond proposals and recommended principles for advocacy.*

Action: Approval

- [LCrecommends.doc](#)

Public Comment

8.

Action: Information

Closed Session

- 9.** *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).*

Open Session

10.

Action: Approval

- 11. Adjournment/Next Meeting: 10:00 a.m. Wednesday, February 22, 2006**
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Next meeting

2006-02-22 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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